

December 18, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren and Higgins attending. Others attending were Chief Waters; Comm. Maynard; Asst. Chief Riggs; Wes Dixon; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented. Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Askren.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now have the Swearing In of newly rehired firefighter, Wes Dixon.

Clerk-Treasurer Wolfe administered the Oath to Mr. Dixon, who was then congratulated by the Board. Mr. Dixon and Asst. Chief Riggs then left the meeting.

Mayor Tucker stated they will now hear the reports of the Departments.

Mayor Tucker stated Chief Beloit was on vacation and asked if Chief Waters had a Fire Department report ?

Chief Waters stated they have been having issues with the generator on the main line truck. He stated he has contacted a mechanic, who will be down Monday, and he has estimated the cost of the repair to be around \$3,000.00.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated as Supt. Givens is also on vacation, did Comm. Maynard have a Street Department report ?

Comm. Maynard reminded the Board they opened bids for a dump truck at the last meeting, and Attorney Higgins has sent out letters requesting quotes on the financing. Clerk-Treasurer Wolfe stated she received one from Old National Bank and one from Banner Trucking, the low bidder. She then opened them as follows:

Old National Bank, 6 options

- #1 48 months
Monthly payments
4.13%
\$2,250.37 – lease payment

- #2 48 months
Semi-Annual payments
4.17%
\$13,387.92 lease payment

- #3 48 months
Annual payment
4.23%
\$26,508.49 lease payment

- #4 60 months
Monthly payments
4.14%
\$1,837.06 lease payment

- #5 60 months
Semi-Annual payments
4.19%
\$10,931.30 lease payment

- #6 60 months
Annual payment
4.24%
\$21,640.72

After opening Banner's quote, it was noted they also contacted ONB, who then quoted the very same options as above.

Board acknowledged receipt of quotes, which would then be review by Attorney Higgins.

Comm. Maynard continued his report by stating the bridge on old Highway 62 is closed, and though that is a county issue, he does not know the plan for it as this time. He is not sure if it will be reopened or repaired. He added Asst. St. Comm. Miller noted a beam that is rotting, that could be part of the problem. Mayor Tucker asked if there were any questions ?
There were none.

Mayor Tucker stated on the Legal portion of the Agenda is action on the bids opened at their last meeting for 2009 supplies. He added per Attorney Higgins' letter, all bids seemed to be in order. Board member Askren moved the low bids be accepted, those of Brenntag, Rudolph, and Banner Truck. Seconded by Board member Higgins.
Mayor Tucker asked if there was any discussion ?
There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated next on the Agenda is authorization for the Clerk-Treasurer to write the County Auditor requesting an advance draw on property taxes.

Board member Askren moved authorization be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated the final item is authorization to pay payroll and claims on January 2, 2009, as there will be no meeting on Thursday, January 1, 2009.

Board member Askren moved authorization be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer